



Department of the Treasury Financial Crimes Enforcement Network

October 28, 2005

10:00 a.m.

Information Concerning FinCEN's MSB Registration List State Selector and Online MSB Material Order Form

The Financial Crimes Enforcement Network is pleased to report that the MSB Registration List State Selector and online MSB Material Order Form are now available on www.msb.gov, our companion website for information about and for Money Services Businesses (MSBs).

The MSB Material Order Form and MSB Registration List State Selector were taken offline on September 24 as a cautionary measure to perform a security analysis. We analyzed the security of these and other programs in response to an apparent compromise on September 23 of the "FinCEN QuikNews" system, a subscriber-based e-mail service that was part of the Financial Crimes Enforcement Network's public website, which is hosted externally. We had no indication that anything more than the QuikNews mailing list was compromised, but, in exercising caution, we decided to conduct a thorough security review of other programs available through our websites.

We expect to restore the 314(a) system (Secure Information Sharing System), which was also taken offline for a detailed security analysis, for the transmission that will occur on November 8th. If you require any assistance, please call the 314(a) Program Office toll free at (800) 949-2732 and select option 2.

The "FinCEN QuikNews" system, an e-mail notification system associated with our web-site, has been shut down permanently. While we plan to reinstitute a new notification service in the future, it will not be done using the current QuikNews mailing list, therefore it will not be necessary to unsubscribe from this system.

We want to reiterate that Bank Secrecy Act data and all other sensitive information maintained on internal systems by the Financial Crimes Enforcement Network are secure and were in no way, shape or form compromised by this incident; the "FinCEN QuikNews" system resided outside our security perimeter and was not connected to any other of our systems.

We will continue to post additional updates on our website as information becomes available.

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[Statement from the Financial Crimes Enforcement Network](#) (9/26/05 – 3:00 p.m.)

[Statement from the Financial Crimes Enforcement Network](#) (9/23/05 – 5:00 p.m.)

[Statement from the Financial Crimes Enforcement Network](#) (9/23/05 – 11:45 a.m.)